

CITY OF HOLLISTER - AGENDA

for **City Council and Redevelopment Agency Meetings**

of **July 5, 2005**

at **6:30 p.m.** in the City Council Chambers, City Hall, 375 Fifth Street, Hollister

NOTICE TO PUBLIC

Persons who wish to address the City Council must complete a Speakers Card and give it to the Clerk prior to addressing the City Council. Those who wish to address the City Council on an agenda item will be heard when the presiding officer calls for comments from the audience. City related items not on the agenda will be heard under the Public Input section, Section B, of the agenda. Following recognition persons desiring to speak are requested to advance to the podium and state their name and address. After hearing audience comments, the public portion of the meeting will be closed and the matter brought to the City Council for discussion and action.

Requests to make presentations to the City Council should be submitted to the City Clerk's Office at least ten days preceding the City Council meeting. It is customary for the staff members to review such matters prior to formal presentation in order that the City Council may have the benefit of all available data.

All matters listed under Consent Resolution will be enacted by one motion authorizing actions indicated for those items so designated. There will be no separate discussion of these items unless requested by a member of the City Council, a staff member, or a citizen.

**** 6:00 p.m. - Closed Session -- See Attached Agenda.**

Call to Order

Pledge of Allegiance

Roll Call:

Mayor Pauline Valdivia, Council Members Brad Pike, Robert Scattini, Doug Emerson and Monica Johnson, City Manager Clint Quilter, City Attorney Elaine Cass, and City Clerk Geri Johnson.

Verification of Agenda Posting

6:00 P.M. - CLOSED SESSION AGENDA:

- A. Public comment (limited to any item listed on Closed Session agenda).
- B. A Closed Session will be held by the City Council of the City of Hollister to discuss all or some of the following matters:
 - 1. Conference with Legal Counsel - Anticipated Litigation - Significant Exposure to Litigation pursuant to Government Code Section 54956.9(b) - (3 potential cases will be discussed).
 - 2. Conference with Legal Counsel - Anticipated Litigation - Initiation of Litigation pursuant to Government Code Section 54956.9(c) - (2 potential cases will be discussed).
 - 3. Conference with Legal Counsel - Pending Litigation - Pursuant to Government Code Section 54956.9(a) –
 - a. RWQCB – Cease and Desist Order No. R3-2002-0105
 - b. City of Hollister v. Monterey Insurance Company, California Capital Insurance Company, Case Number M65916
 - c. Nicholson v. Hollister, Case No. CU-04-00063
 - d. Borges et al v. Hollister, Case No. CV030139
 - 4. Conference with Labor Negotiator pursuant to Government Code Section 54957.6:

Agency Negotiator: Clint Quilter

Employee Organizations: Service Employees International Union, Local 817; Hollister Firefighters Union – Local 3395; Hollister Peace Officers Association, Hollister Mid-Management Association; and un-represented employees in classifications designated as Executive Management and Confidential.
 - 5. Threat to Public Services or Facilities pursuant to Government Code Section 54957:

Consultation with City of Hollister Chief of Police

6:30 P. M. - AGENDA

A. CONSENT RESOLUTION (July 5, 2005):

All items listed under consent Resolution will be enacted by one motion authorizing actions indicated for those items so designated. There will be no separate discussion of these items unless requested by a member of the City Council, a Staff member, or a Citizen.

Consent Items are Numbers A1 and A2.

- A1. Minutes of Regular Meeting of June 20, 2005 and Special Meetings of June 13, June 14, June 16 and June 21, 2005.

Approve Minutes of the Regular Meeting of June 20, 2005 and Special Meetings of June 13, June 14, June 16 and June 21, 2005 as submitted.

- A2. Warrant Registers.

The City Council will ratify and approve the following Warrant Register:

- June 16, 2005 \$468,658.49

B. PETITIONS, REMONSTRANCES, AND COMMUNICATIONS:

1. PUBLIC INPUT.

This is the time for anyone in the audience to speak on any item not on the agenda and within the subject matter jurisdiction of the council. When the City Clerk calls your name, please come to the podium, state your name and address for the record, and speak to the Council. Each speaker will be limited to two (2) minutes. Please note that state law prohibits the council from discussing or taking action on any item not on the agenda.

C. PUBLIC HEARINGS (On or About 6:30 p.m.)

1. Read by Title Only and Adopt Urgency Ordinance No. 999. AN URGENCY ORDINANCE OF THE CITY OF HOLLISTER AMENDING MUNICIPAL CODE CHAPTER 17.50 PROHIBITING THE INSTALLATION OF NEW OFF-PREMISES ADVERTISING SIGNS OR BILLBOARDS IN THE CITY.

OPEN PUBLIC HEARING

This Urgency Ordinance amends Municipal Code Chapter 17.50 by prohibiting the installation of new off-premises advertising signs in the City.

D. INTRODUCTION AND ADOPTION OF RESOLUTIONS AND ORDINANCES:

1. Resolution No. 2005-100, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HOLLISTER APPROVING THE INCREASE IN RENTAL RATES FOR AIRCRAFT T-HANGARS AT THE HOLLISTER MUNICIPAL AIRPORT.

This Resolution approves the increase in rental rates for T-Hangar space at the Hollister Municipal Airport.

2. Resolution No. 2005-101, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HOLLISTER APPROVING AMENDMENT NO. 1 TO THE

PROFESSIONAL SERVICES CONTRACT WITH HPC ARCHITECTURE FOR THE BUILDING 25 REPLACEMENT PROJECT, CIP 2338.

This Resolution approves Amendment No. 1 to the Professional Services Contract with HPC Architecture that will authorize additional work related to the Building 25 replacement project, CIP 2338.

3. Resolution No. 2005-102, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HOLLISTER APPROVING THE ATTACHED LIST OF STREETS FOR THE PAVEMENT OVERLAY AND ROAD RECONSTRUCTION PROJECT 2005, CIP 2404.

This Resolution approves a revised Pavement Overlay and Road Reconstruction street list that was approved by Council on February 7th, 2005.

E. REPORTS OF CITY COUNCIL, OFFICERS, BOARDS, AND COMMITTEES:

1. Reports from City Council Committees.

Receive oral reports from members regarding the activities of various Ad hoc and Standing City Council Committees.

2. Reports from City Council, City Manager, City Attorney, and Staff.

Receive oral reports from the City Council, City Manager Quilter, City Attorney Cass, City Clerk Johnson, and other Staff as applicable.

3. Ratify Annual Mayoral Appointments to the Parks & Recreation and Airport Advisory Commissions and the Council Member appointment to the Planning Commission.

City Council will ratify the Mayoral appointments to the Parks & Recreation and Airport Advisory Commissions and Council Member Emerson's appointment to the Planning Commission.

4. Receive status report on Hollister Municipal Airport.

City Council will receive an oral report regarding the Hollister Municipal Airport projects and finances.

F. UNFINISHED BUSINESS:

1. Update on Water and Wastewater Issues

City Council will receive a report from Staff on water and wastewater issues.

G. NEW BUSINESS:

None

H. MISCELLANEOUS:

None.

ADJOURNMENT:

Next Regular City Council Meeting is scheduled for July 18, 2005, at 6:30 P.M.

In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact the City Clerk's Office at (831) 636-4304. Notification of 48 hours prior to the meeting will enable the City to make reasonable arrangements to ensure accessibility to this meeting [28 CFR 35.102-35.104 ADA Title II].